

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD
THURSDAY, SEPTEMBER 3, 2020 VIA VIDEO STREAM**

CALL TO ORDER: The meeting was called to order at 7:07 p.m.

PRESENT were members Co-Chair Dr. Donna Hoffmeister, Co-Chair Mr. Damien Ossi, Ms. Valerie Elliott, Dr. John Paul Schmit, Dr. Owen Kelley, Ms. Susan Gregersen, Ms. Leeann Irwin and Dr. Bryan Bruns all were present remotely via video stream.

ALSO PRESENT was staff liaison Mr. Jason Martin, Horticultural Supervisor and Mr. Dave Eubanks (resident) all were present remotely via video stream.

OPENING ROUND: Co-Chair Mr. Damien Ossi invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved with changes.

APPROVAL OF MINUTES: Meeting minutes of July 23, 2020 were approved with changes.

I-495 WIDENING PROJECT: Dr. Bryan Bruns shared information about the impacts of widening I-495 on the Sunrise Tract of the Forest Preserve. A report will be written and sent to Council.

SPECIAL BOARD MEETING: The format, timeline, and agenda for the September 12th special meeting were discussed. Information that is to be shared during the meeting was also discussed.

GARDEN CLUB: Updates on the Forest Preserve and Garden Club boundary buffer plan was shared and discussed.

MAGLEV: Updates on the most recent MAGLEV plans were shared and discussed.

ACT MEETING: Ms. Leeann Irwin shared information about an Advisory Committee on Trees (ACT) meeting that she attended.

NEXT MEETING: The next meeting is scheduled for September 24, 2020 at 7:00 pm via video stream.

CLOSING REMARKS: The Board shared final remarks.

ADJOURNMENT: The meeting adjourned at 9:05 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Horticulture Supervisor

These minutes were approved by consent.